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January 24, 2008

### Via Federal Express #799790206874

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Student Housing Investments, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of Student Housing Investments, LLC changing the name of the limited liability company to:

University Corners Investment, LLC

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L. A. Dounto, Jr.

LAG/ml Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STUDENT HOUSING INVESTMENTS, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was January 22, 2008 and assigned

Florida document number L08000007972.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

## ARTICLE 1 NAME

The name of this limited liability company is University Corners Investment, LLC.

THIRD: The effective date of these Amended and Restated Articles of Organization shall be the date and time of the filing with the Department of State of the State of Florida.

The date of the amendment's adoption is January 24, 2008.

Dated January 24, 2008.

The undersigned authorized representative of this limited liability company executes these articles of amendment this 24th day of January, 2008.

L. A. Gornto, Jr., Authorized Representati

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